

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2010-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A THREE YEAR WORK ORDER CONTRACT, SUBJECT TO SUCCESSFUL NEGOTIATIONS WITH BATTELLE MEMORIAL INSTITUTE, ONE OF FOUR FIRMS SELECTED UNDER REQUEST FOR PROPOSAL 6000000307 FOR QUALITY ASSURANCE/QUALITY CONTROL AND VALIDATION OF SCIENTIFIC PROCESSES AND DATA (INCLUDING FIELD SAMPLING AND LABORATORY AUDITS, REVIEW OF FIELD AND LAB STANDARD OPERATING PROCEDURES, ETHICS TRAINING), IN AN AMOUNT NOT TO EXCEED THE TOTAL FUNDING OF \$900,000 FOR ALL FOUR CONTRACTS (4600002056, 4600002057, 4600002058, AND 4600002059), FOR WHICH \$300,000 IN AD VALOREM AND DEDICATED FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY11 BUDGET; AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY12-13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002056) (MICHAEL WRIGHT, EXT. 4523)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a three year work order contract, subject to successful negotiations with Battelle Memorial Institute, one of four firms selected under Request for Proposal 6000000307 for Quality Assurance/Quality Control and Validation of Scientific Processes and Data (including field sampling and laboratory audits, review of field and lab Standard Operating Procedures, ethics training), in an amount not to exceed the total funding of \$900,000 for all four contracts (4600002056, 4600002057, 4600002058, and 4600002059), for which \$300,000 in ad valorem and dedicated funds are subject to Governing Board approval of the FY11 budget; and the remainder is subject to Governing Board approval of the FY12-13 budgets; providing an effective date. (Contract Number 4600002056) (Michael Wright, ext. 4523) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002056 with Battelle Memorial Institute.

Section 2. This resolution shall take effect immediately upon adoption.

RESOLUTION NO. 2010-

PASSED and **ADOPTED** this 11th day of March, 2010.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary